

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, October 23, 2007
3:00 PM**

HEARING(S)

3:20 P.M. JOINT PUBLIC HEARING - TO CONSIDER A SHOPPING CENTER LEASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC., AND ASSIGNMENT OF THE LEASE TO THE CITY OF COMPTON AND A REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND PRISM-IQ PARTNERS TO ENHANCE SECURITY SERVICES AT GATEWAY TOWNE CENTER.

ACTION: HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. October 2, 2007

ACTION:
Approved
APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PROCLAMATION - PROCLAIMING THE MONTH OF OCTOBER AS NATIONAL COMMUNITY PLANNING MONTH IN THE CITY OF COMPTON

ACTION: PRESENTATION MADE

3. COUNCIL PRESENTATION TO THE HOMELESS VETERAN'S STAND DOWN PARTICIPANTS

ACTION: PRESENTATION MADE

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests and item be removed or discussed

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

4. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION TO CONSTRUCT A NEW SELF-SERVICE CAR WASH AT 519 S. LONG BEACH BOULEVARD - NOVEMBER 20, 2007 AT 7:15 P.M.

ACTION: APPROVED - HEARING SET FOR 11-20-07 @ 7:15 PM

5. REQUESTING THE USE OF THE TRANSIT CENTER TO HOST AN ANNUAL HOLIDAY SHOWCASE ON WEDNESDAY, DECEMBER 12, 2007 FROM 12:00 NOON TO 8:00 P.M. (COMPTON EDUCATION FOUNDATION - REQUESTER)

ACTION: APPROVED

COMPTON CAREERLINK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON

UNIFIED SCHOOL DISTRICT'S REGIONAL OCCUPATIONAL
PROGRAM/VOCATIONAL EDUCATION/SCHOOL-TO-WORK
FOR FISCAL YEAR 2007-08

ACTION: RESOLUTION #22,457

MUNICIPAL LAW ENFORCEMENT SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES FOR FISCAL YEARS 2007-2010.

ACTION: RESOLUTION #22,458

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING THAT THE CITY'S REVOLVING LOAN FUND (RLF) PROGRAM WAS OPERATED ACCORDING TO THE REQUIREMENTS OF THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DURING THE 2006-2007 PROGRAM FISCAL YEAR

ACTION: RESOLUTION #22,459

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN IMPLEMENTATION AGREEMENT FOR OVERSIGHT OF SPECIAL STUDIES RELATED TO THE LOS ANGELES RIVER METAL TMDLS WITH GATEWAY CITIES COUNCIL OF GOVERNMENTS

ACTION: RESOLUTION #22,460

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) AND ESTABLISHING A SCHEDULE FOR ADDITIONAL SEWER MANAGEMENT PROGRAMS

ACTION: RESOLUTION #22,461

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND TO ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND, ONE HUNDRED SEVENTY FIVE DOLLARS (\$70,175.00)

ACTION: RESOLUTION #22,462

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

12. MONTHLY MANAGEMENT REPORTS
September 2007 -
Municipal Law Enforcement Services
Community Redevelopment Agency

ACTION: RECEIVED & FILED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

13. PUBLIC EMPLOYMENT APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION: APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE

DESIGNATION OF PROPERTY LOCATED AT 15610-15810
SOUTH FRAILEY AVENUE, COMPTON

ACTION: REMOVED/HEARING SET FOR 11-20-07 @
7:20 PM

15. AUTHORIZING A SHOPPING CENTER LEASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC., AND ASSIGNMENT OF THE LEASE TO THE CITY OF COMPTON PURSUANT TO A REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND PRISM-IQ PARTNERS, LLC., IN CONNECTION WITH THE ESTABLISHMENT OF A SHERIFF SUBSTATION AT THE GATEWAY TOWNE CENTER SITE IN THE REDEVELOPMENT PROJECT AREA

ACTION: RESOLUTION #22,463

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ADDING SECTION 9-24 TO CHAPTER IX OF THE COMPTON MUNICIPAL CODE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES

ACTION: PLACED ON 1ST READING

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 06, 2007 @ 7:00 PM.

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